

**CITIZENS' ADVISORY BOARD
MEETING MINUTES
EXECUTIVE SESSION**

TIME: 7:40 P.M.
DATE: Thursday, February 18, 2010
PLACE: Reading Municipal Light Department Spurr/AV Room
PRESENT: CAB: A. Carakatsane, Chairman, (Lynnfield), T. Sopchak, (Reading), G. Hooper
(Wilmington), J. Norton (North Reading)
RMLD Staff: V. Cameron, P. O'Leary
Absent: Q. Vale (Wilmington)

1. Call Meeting to Order – A. Carakatsane

Chairman Carakatsane called the meeting to order at 7:40 P.M.

2. Minutes of Meetings – A. Carakatsane

September 14, 2009

Mr. Hooper made a motion seconded by Ms. Sopchak to approve the Executive Session Minutes of September 14, 2009.

Motion carried unanimously 3:0:1. (Mr. Norton abstained since he was not present at the meeting.)

Mr. Cameron stated that the RMLD Board has begun releasing Executive Session Minutes.. He understands the CAB prefers to wait until the RMLD has released its minutes. Ms. O'Leary will begin reviewing the minutes that may be subject to release.

3. Power Supply – V. Cameron

Mr. Cameron updated the CAB on Concord Steam and the proposed Middleton peaking plant.

4. Other Items for Discussion

None.

5. Adjournment

Mr. Norton made the following motion at 8:00 P.M. seconded by Ms. Sopchak:

MOVE that the CAB return to Regular Session for the sole purpose of adjournment.

Motion carried unanimously by a poll of the board: 4:0:0 – Mr. Hooper – Aye; Ms. Sopchak – Aye; Mr. Carakatsane – Aye; Mr. Norton – Aye.

Respectfully submitted,



John Norton, Secretary

Minutes approved on:

July 13, 2010 5/20/10

/pmo